

**IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TEXAS
TYLER DIVISION**

UNITED STATES OF AMERICA

v.

LINA SU, aka LINA PERKINS

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CASE NUMBER 6:17-CR-85-RC

**ORDER ADOPTING FINDINGS OF FACT AND RECOMMENDATION
ON DEFENDANT’S GUILTY PLEA**

The Court referred this matter to the Honorable K. Nicole Mitchell, United States Magistrate Judge, for administration of a guilty plea under Rule 11 of the Federal Rules of Criminal Procedure. Judge Mitchell conducted a hearing in the form and manner prescribed by Federal Rule of Criminal Procedure 11 and issued her Findings of Fact and Recommendation on Guilty Plea Before the United States Magistrate Judge. The Magistrate Judge recommended that the Court accept the Defendant’s guilty plea. She further recommended that the Court adjudge the Defendant guilty on Counts One, Four and Fifteen of the Indictment filed against the Defendant.

The parties have not objected to the magistrate judge’s findings. The Court **ORDERS** that the Findings of Fact and Recommendation on Guilty Plea of the United States Magistrate Judge (ECF 34) is **ADOPTED**. The Court accepts the Defendant’s plea but defers acceptance of the plea agreement until after review of the presentence report. The Court **ORDERS** the Defendant’s attorney to read and discuss the presentence report with the Defendant, and file any objections to the report **BEFORE** the date of the sentencing hearing.

It is further **ORDERED** that, in accordance with the Defendant's guilty plea and the Magistrate Judge's findings and recommendation, the Defendant, Lina Su, aka Lina Perkins, is adjudged guilty as to Counts One, Four and Fifteen of the Indictment charging violations of 18 U.S.C. § 1343—Wire Fraud and 18 U.S.C. § 1957—Engaging in a Monetary Transaction with Criminally Derived Property.

So Ordered and Signed

Jun 28, 2018

A handwritten signature in black ink, appearing to read "Ron Clark", written over a horizontal line.

Ron Clark, United States District Judge